



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 9, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Ken Goodban, Senior Pastor, Calvary Baptist Church, Bellflower (4).

Pledge of Allegiance led by Bonnie Lastra, former Staff Sergeant, United States Air Force, Los Angeles (3).

I. PRESENTATIONS

Presentation of scrolls to the 2015 Los Angeles County Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of scroll to LeadersUp, to acknowledge their success in engaging the private sector, local governments and communities across the nation to connect young people with meaningful employment through the "100,000 Opportunities Initiative," as arranged by Supervisor Knabe.

Presentation of scrolls to the Saugus High School Girls Cross Country team, on winning both the California Interscholastic Federation (CIF) State Cross Country and State Division II Title, as arranged by Supervisor Antonovich.

Presentation of scroll to Andro Vlahušić, visiting Mayor of Dubrovnik, Croatia, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the City of Monterey Park, for their 2016 Lunar New Year Festival, as arranged by Supervisor Solis.

Presentation of scroll to Katrina Aguilar, for receiving a perfect score on the AP Spanish Language and Culture Exam, as arranged by Supervisor Solis.

Presentation of scroll to Cedrick Argueta, for receiving a perfect score on the AP Calculus AB Exam, as arranged by Supervisor Solis. (14-5726)

II. POLICY MATTER 10:30 AM

- P-1.** Discussion of Homeless Initiative recommendations; and approve a comprehensive set of recommended County strategies and administrative actions to combat homelessness in Los Angeles County. (Relates to Agenda Nos. 8, 9 and 47-A)

This item was taken up with Item Nos. 8, 9 and 47-A.

Sachi A. Hamai, Chief Executive Officer and Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Peter Lynn, Executive Director of the Los Angeles Homeless Services Authority, Veronica Lewis, Division Director, Homeless Outreach Program Integrated Care System, Va Lecia Adams, Executive Director, St. Joseph Center, Elise Buik, President and Chief Executive Officer, United Way of Greater LA, Gary Toeppen, Chief Executive Officer, Los Angeles Chamber of Commerce and Dr. Robin Kay, Acting Director of Mental Health, addressed the Board.

Andre Quintero, Mayor, City of El Monte, Aja Brown, Mayor, City of Compton, Patrick Furey, Mayor, City of Torrance, Lindsey Horvath, Mayor, City of West Hollywood, Ara Nadjarian, Mayor, City of Glendale, Mary Su, Mayor Pro Tem, City of Walnut, Peter Chan, Mayor, City of Monterey Park, Cristian Markovich, Mayor, City of Cudahy, Jorge Morales, Mayor, City of South Gate, Robert Pullen-Miles, Mayor, City of Lawndale, Michael O'Leary, Mayor, City of Culver City, Karina Macias, Mayor, City of Huntington Park, and Joe Lyons, Councilmember, City of Claremont, addressed the Board.

Owen Newcomer, Bob Archuleta, Vivian Romero, Paula Lantz, Christian Horvath, Greg Spiegel, Susan Price, Ivet Samvelyan, Cinder Eller-Kimbell, David Galaviz, Katie Hill, Richard Powers, Laura Estada, Anne Miskey, Sofya Preger and other interested persons addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisor Ridley-Thomas' motion (Item No. 47-A) Directive Nos. 1 and 8 to:

- 1. Direct the Chief Executive Officer (CEO) and all other departments and agencies responsible for allocation and oversight of the resources identified for this initiative (see Recommended Strategies to Combat Homelessness report and related addenda)**

to report back in 90 days with a plan to allocate and expend all funding based on geographic need per Service Planning Area if reasonable, as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continua of care, to the extent feasible;...

- 8. Direct the CEO, in collaboration with the Executive Director of the Community Development Commission and the Directors of Health Services and Mental Health, to report back to the Board in writing in 60 days on a recommended strategy for the construction of not less than 1,000 units of permanent supportive housing over the next five years for homeless individuals diverted from the criminal justice system (production goal derived from the “Proposed Population Management Solutions” 2014 report issued by the Sheriff’s Department). The report should explore predictable financing strategies such as tax-exempt bond financing and 4% Federal Tax Credits as well as State Low Income Housing Tax Credits with funding from the State’s Special Needs Multi-Family Housing Program, but excluding funding from the County’s Affordable Housing Programs budget unit...**

Supervisor Ridley-Thomas accepted Supervisor Kuehl’s friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Kuehl and Knabe’s joint motion (Item No. 8) to instruct County Counsel to explore increasing divorce filing fees. Supervisors Kuehl and Knabe accepted Supervisor Antonovich’s friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item Nos. P-1 and 9 were approved and Agenda Item Nos. 8 and 47-A were approved as amended. (16-0757)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[PowerPoint Presentation](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

III. REPORT

- R-1.** Report by the Chief Executive Officer and the Executive Director of the Community Development Commission on the Countywide Economic and Community Development Program, as requested at the meeting of October 20, 2015. (Continued from the meetings of 1-26-16 and 2-2-16) (16-0455)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to March 1, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 9, 2016
9:30 A.M.**

- 1-D.** Revised recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or terminate an Assignment and Assumption Agreement and all related documents required to transfer ownership of the Sunshine Terrace Apartments, located at 10750, 10800 and 10828 Laurel Ave. in unincorporated South Whittier (4) from Sunshine Terrace, L.P. to Sunshine Terrace Repurchase, LLC. (16-0702)

Karl Lauff addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve the Project and adopt the plans and specifications that are on file with the Community Development Commission's Construction Management Unit for construction of the Artesia Library Project, located at 18801 Elaine Ave. in the City of Artesia (4); approve and authorize the Executive Director of the Community Development Commission to execute a construction contract and all related documents with Morillo Construction, Inc., using up to \$6,748,000 in Fourth Supervisorial District Capital Project Funds included in the Commission's approved Fiscal Year 2015-16 budget, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; upon the Executive Director's determination, and as necessary and appropriate, amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience; approve the contingency amount of \$1,214,640 or 18% of the original construction contract amount, using the same source of funds for unforeseen project costs and take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0709)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2015. (16-0750)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 9, 2016
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2015. (16-0749)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 9, 2016
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$500,000 in Specified Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Trust for Public Land (Trust) for the Red Car Property Acquisition Project (1); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$500,000 to the Trust when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0688)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 2015. (16-0748)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

V. BOARD OF SUPERVISORS 1 - 17

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Benjamin Reznik+, Los Angeles County Citizens' Economy and Efficiency Commission

Robert Boller, Los Angeles County Commission for Older Adults

Supervisor Knabe

Richard C. Redmayne+, Artesia Cemetery District

Supervisor Antonovich

Elizabeth Ann Ballentine+ and Jerry Marsolais, West Valley County Water District (16-0600)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

2. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Authorize the Chief Executive Officer, in consultation with the Executive Director of the Countywide Criminal Justice Coordination Committee, Interim Chief Probation Officer and the Auditor-Controller, to engage a consultant with expertise in probation system reform efforts, criminal and juvenile justice matters, and youth development within the next 30 days; direct the Chief Executive Officer, in consultation with the Interim Chief Probation Officer, to report back to the Board in writing within 60 days with a draft scope of work for the consultant that includes the following and report back to the Board with a finalized written analysis to the Board in writing in 120 days, of this research that includes recommendations on the Probation Governance Model, including the impact on adult and youth clients, as well as existing staff:

Working with the Auditor-Controller, and in consultation with the working group established in the February 2, 2016 joint motion by Supervisors Kuehl and Ridley-Thomas on Probation Oversight, to analyze the logistics of changing the Probation Department's structure, including dividing the Department between juvenile and adult clients, including an assessment of the strengths and weaknesses of the current structure and an analysis of budgets, funding sources, staffing and operations; the analysis should also include assessing the total annual Federal and State revenues allocated for either adult or juvenile populations and those that are flexible or otherwise discretionary and assessing the fiscal impacts attributable to dividing the Department; and

A study of national models and best practices in criminal justice reform for both juveniles and adults, assessing different exemplars in promoting rehabilitation and public safety. (16-0817)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to February 16, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Motion by Supervisors Kuehl and Ridley-Thomas from February 2, 2016](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Acting Director of Parks and Recreation to execute an agreement with the California Department of Education's Child and Adult Care Food Program, conduct all negotiations and submit all documents, including but not limited to, applications, agreements, amendments, management plan and payment/reimbursement requests, which may be necessary for the ongoing implementation of the program. (16-0823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution to support the National Stepping Up Initiative, whose stated goals are to convene expert leaders and decision makers; commence a dialogue regarding data, treatment and service capacity; and create an action plan with measurable outcomes to safely reduce the number of people with mental illnesses in the jails. (16-0818)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the leasing of 8,000 sq ft of office space in an existing building to be used by the Department of Mental Health as an AMI-ABLE Full Service Partnership Program and Wellness Center will not have a significant effect on the environment and no adverse effect on wildlife resources, adopt and find that the ND reflects the independent judgment of the Board to approve the ND and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and take the following additional actions:

Authorize and direct the Chief Executive Officer to execute an amendment to the lease and any other ancillary documentation with Hong Kong Garden, Inc., (Landlord) necessary to effectuate the amendment to the lease, which will incorporate an additional 3,888 sq ft of office space on the second floor for a total of approximately 7,399 sq ft of office space at 21732 S. Vermont Ave., in Torrance, provide a reimbursable Tenant Improvement Allowance of \$900,000, payable via lump sum or construction progress payments and amend the lease with a provision permitting reimbursement to the Landlord or its approved assigned vendor, for work or services requested by the County;

Authorize the Landlord and/or the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone systems at a cost not to exceed \$300,000, with all of the telephone, data and low-voltage systems to be financed over five years by the Telecommunications Equipment and Services Master Agreement or paid in a lump sum; and

Authorize the Chief Executive Officer, the Acting Director of Mental Health and the Director of Internal Services to take actions necessary and appropriate to implement the project, effective upon Board approval, but the term and rent will commence upon completion of the Tenant Improvements by the Landlord or Landlord's County-approved vendor, and final acceptance by the County. (16-0830)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Information Officer to sunset the software standard approved by the Board on May 8, 2007 that requires the use of IBM WebSphere for developing and deploying all County public-facing (Internet) Department portals and websites; and enable and encourage County Departments to constantly explore new, modern, and secure technologies in the development and deployment of portals and websites. (16-0822)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Office, Countywide Communications Division, to coordinate support for and the promotion of the Los Angeles Marathon and the Olympic Trials Marathon through the following marketing efforts, Countywide e-mail blasts to County employees with volunteer/spectator opportunities, notifications and promotional features on lacounty.gov, social media outreach, promotional graphics, signage and banners for County facilities along routes of both courses, and video coverage on the County Channel's weekly news segment; and take the following additional actions:

Designate and waive parking fees at the County-owned lot adjacent to the Bob Hope Patriotic Hall located on Flower St., excluding the cost of liability insurance, for County employees participating in the Olympic Trials on February 13, 2016 as spectators in Team LA County's Feet on the Street cheering zone on Figueroa St. between 17th St. and 18th St.; and

Waive parking fees at Lot 18 of the Hall of Administration, excluding the cost of liability insurance, for County employees participating in the Los Angeles Marathon as spectators on February 14, 2016 within the Civic Center portion of the race course. (16-0820)

Eric Preven and Arnold Sachs addressed the Board.

Fernando Landeros, Staff Assistant, Department of Mental Health, and Dr. Robin Kay, Acting Director of Mental Health, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

8. Recommendation as submitted by Supervisors Kuehl and Knabe: Direct the Chief Executive Officer to work with the Directors of Public Social Services, Children and Family Services and Health Services, Acting Director of Mental Health and Interim Director of Public Health, the Los Angeles Homeless Services Authority (LAHSA), the Housing Authority of the County of Los Angeles, the Los Angeles County Domestic Violence Council and homeless and domestic violence service providers to collect the following information and report back to the Board in writing in 90 days on the following: (Relates to Agenda No. P-1)

An inventory of emergency shelter, bridge housing and transitional housing beds targeted to individuals or families fleeing domestic violence, including information on whether the beds are funded by a funding source that is expected or at-risk of ending in the near future, such as McKinney-Vento Homeless Assistance Act funds;

A review of current assessment tools and procedures for identifying domestic violence among individuals and families served through the Departments of Public Social Services, Children and Family Services, Mental Health, Health Services and Public Health, LAHSA, the Homeless Families Solutions System and any recommended strategies if needed to strengthen or create new assessment tools and procedures for some or all of these Departments;

A review of current procedures to provide appropriate support and linkage to domestic violence services for clients identified as being the victims of domestic violence and any recommended strategies to strengthen or develop new efforts for some or all of these Departments;

A description of how the Homeless Initiative's Homeless Prevention Program for Families will serve victims of domestic violence specifically addressing the unique safety needs of this population;

A set of strategies for strengthening collaboration between domestic violence providers and homeless service providers, including the feasibility of a convening to explore and document best practices for restoring families to safety and self-sufficiency; and

Rental assistance, including rapid re-housing and housing choice vouchers available to victims of domestic violence, on Department of Mental Health programs or efforts in place to support domestic violence victims and on options for increasing funding for Domestic Violence Shelter Based Programs; also

Instruct County Counsel to report back to the Board on options for increasing funds collected through Marriage License Fees and batterers' program fees for Domestic Violence Shelter Based Programs and methods for accurately reporting the amount of funds collected on a quarterly basis.

This item was taken up with Item Nos. P-1, 9 and 47-A.

Sachi A. Hamai, Chief Executive Officer and Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Peter Lynn, Executive Director of the Los Angeles Homeless Services Authority, Veronica Lewis, Division Director, Homeless Outreach Program Integrated Care System, Va Lecia Adams, Executive Director, St. Joseph Center, Elise Buik, President and Chief Executive Officer, United Way of Greater LA, Gary Toeppen, Chief Executive Officer, Los Angeles Chamber of Commerce and Dr. Robin Kay, Acting Director of Mental Health, addressed the Board.

Andre Quintero, Mayor, City of El Monte, Aja Brown, Mayor, City of Compton, Patrick Furey, Mayor, City of Torrance, Lindsey Horvath, Mayor, City of West Hollywood, Ara Nadjarian, Mayor, City of Glendale, Mary Su, Mayor Pro Tem, City of Walnut, Peter Chan, Mayor, City of Monterey Park, Cristian Markovich, Mayor, City of Cudahy, Jorge Morales, Mayor, City of South Gate, Robert Pullen-Miles, Mayor, City of Lawndale, Michael O'Leary, Mayor, City of Culver City, Karina Macias, Mayor, City of Huntington Park, and Joe Lyons, Councilmember, City of Claremont, addressed the Board.

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Supervisor Kuehl made a friendly amendment to Supervisor Ridley-Thomas' motion (Item No. 47-A) Directive Nos. 1 and 8 to:

- 1. Direct the Chief Executive Officer (CEO) and all other departments and agencies responsible for allocation and oversight of the resources identified for this initiative (see Recommended Strategies to Combat Homelessness report and related addenda) to report back in 90 days with a plan to allocate and expend all**

funding based on geographic need per Service Planning Area if reasonable, as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continua of care, to the extent feasible...

8. Direct the CEO, in collaboration with the Executive Director of the Community Development Commission and the Directors of Health Services and Mental Health, to report back to the Board in writing in 60 days on a recommended strategy for the construction of not less than 1,000 units of permanent supportive housing over the next five years for homeless individuals diverted from the criminal justice system (production goal derived from the "Proposed Population Management Solutions" 2014 report issued by the Sheriff's Department). The report should explore predictable financing strategies such as tax-exempt bond financing and 4% Federal Tax Credits as well as State Low Income Housing Tax Credits with funding from the State's Special Needs Multi-Family Housing Program, but excluding funding from the County's Affordable Housing Programs budget unit...

Supervisor Ridley-Thomas accepted Supervisor Kuehl's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Kuehl and Knabe's joint motion (Item No. 8) to instruct County Counsel to explore increasing divorce filing fees. Supervisors Kuehl and Knabe accepted Supervisor Antonovich's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item Nos. P-1 and 9 were approved and Agenda Item Nos. 8 and 47-A were approved as amended. (16-0819)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Knabe Report](#)
[Video 1](#)
[Video II](#)
[Video III](#)

9. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Director of the Health Agency, in collaboration with the Chief Executive Officer and the Los Angeles Homeless Services Authority, to report back to the Board on a quarterly basis for one year on the following: (Relates to Agenda No. P-1)

Descriptions of health, mental health, substance abuse treatment, housing-related and/or social service programs targeted to people experiencing homelessness, or who have experienced homelessness in the past, for which the County is drawing down Medi-Cal support, including a list of all funding sources used to fund these programs and the percentages of costs allocated to each source, the number of individuals or households experiencing homelessness that utilize these services, any plans for increasing Medi-Cal reimbursement for these services and any plans for expanding services in the future;

A plan for increasing access to mental health and substance abuse treatment services for people experiencing homelessness, including how the County can remove barriers to participation in treatment services, such as requiring people experiencing homelessness to seek treatment through clinics, requiring people experiencing homelessness to be assessed at a clinic before receiving treatment, denying treatment due to a co-occurring disorder, charging any sort of fees for service, rigid eligibility criteria that limits access to services based on age, geography, or other demographic factors and requiring abstinence or treatment compliance before accepting the individual into treatment services;

Opportunities to seek Medi-Cal reimbursement for outreach, bridge housing, housing-related activities and rapid re-housing services included in the Homeless Initiative strategies, as well as opportunities to expand case management and integrated services available to homeless and formerly homeless individuals, with a focus to be placed on designing procedures for Medi-Cal reimbursement that allow the County to expand services to more people and ensure that services are designed to utilize a “no-wrong door” approach to minimize barriers to access and ongoing service utilization; and

An analysis of successful models in other States for drawing down Medicaid reimbursement to fund services, bridge housing or other programs for people experiencing homelessness; also

Instruct the Executive Director of the Community Development Commission to work with the Director of the Health Agency to create an inventory of all planned permanent supportive housing developments, including developments currently in the pipeline, identifying onsite services that are planned to be included in these developments, gaps in onsite services and strategies for reducing these service gaps to ensure that every resident of permanent supportive housing funded by the County receives an appropriate level of case management, health care, mental health treatment and substance abuse treatment.

This item was taken up with Item Nos. P-1, 8 and 47-A.

Sachi A. Hamai, Chief Executive Officer and Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Peter Lynn, Executive Director of the Los Angeles Homeless Services Authority, Veronica Lewis, Division Director, Homeless Outreach Program Integrated Care System, Va Lecia Adams, Executive Director, St. Joseph Center, Elise Buik, President and Chief Executive Officer, United Way of Greater LA, Gary Toebben, Chief Executive Officer, Los Angeles Chamber of Commerce and Dr. Robin Kay, Acting Director of Mental Health, addressed the Board.

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Supervisor Kuehl made a friendly amendment to Supervisor Ridley-Thomas' motion (Item No. 47-A) Directive Nos. 1 and 8 to:

- 1. Direct the Chief Executive Officer (CEO) and all other departments and agencies responsible for allocation and oversight of the resources identified for this initiative (see Recommended Strategies to Combat Homelessness report and related addenda) to report back in 90 days with a plan to allocate and expend all funding based on geographic need per Service Planning Area if reasonable, as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continua of care, to the extent feasible;...**

- 8. Direct the CEO, in collaboration with the Executive Director of the Community Development Commission and the Directors of Health Services and Mental Health, to report back to the Board in writing in 60 days on a recommended strategy for the construction of not less than 1,000 units of permanent supportive housing over the next five years for homeless individuals diverted from the criminal justice system (production goal derived from the "Proposed Population Management Solutions" 2014 report issued by the Sheriff's Department). The report should explore predictable financing strategies such as tax-exempt bond financing and 4% Federal Tax Credits as well as State Low Income Housing Tax Credits with funding from the State's Special Needs Multi-Family Housing Program, but excluding funding from the County's Affordable Housing Programs budget unit...**

Supervisor Ridley-Thomas accepted Supervisor Kuehl's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Kuehl and Knabe's joint motion (Item No. 8) to instruct County Counsel to explore increasing divorce filing fees. Supervisors Kuehl and Knabe accepted Supervisor Antonovich's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item Nos. P-1 and 9 were approved and Agenda Item Nos. 8 and 47-A were approved as amended. (16-0829)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Antonovich](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

10. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to prepare a five-signature letter to the Los Angeles County Congressional Delegation and the Acting Administrator of the Centers for Medicare and Medicaid urging the Federal Centers for Medicare and Medicaid Services to remove Subsection 438.6(c) from the final Medicaid managed care rule, or in the alternative, to expressly clarify that States can continue to have the discretion to establish payment parameters, including targeted payments, to achieve State goals. (16-0807)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[CEO Memo](#)
[Five-Signature Letter](#)

11. Revised recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services, in collaboration with the Directors of Public Social Services, Children and Family Services, Public Works and Consumer and Business Affairs, the Acting Director of Parks and Recreation, Interim Chief Probation Officer and the Sheriff, to launch the County's "First 100" Initiative, utilizing existing youth job resources to subsidize the first one hundred hours for youth internships; report back to the Board in 90 days on the Initiative and provide recommendations that can further streamline employment pathways; and instruct the County's Local Workforce Development Board and the Director of Community and Senior Services to work with the Directors of Public Social Services and Children and Family Services, the Superintendent of Schools, Interim Chief Probation Officer and the Sheriff, and any other appropriate County entities, to submit an application for the President's "Summer Jobs and Beyond" Grant Program. (16-0808)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Revised Motion by Supervisor Knabe](#)
[Report](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$5 per vehicle and waive the \$1,250 in estimated gross receipts at Mother's Beach in Marina del Rey, excluding the cost of liability insurance, for the Polar Plunge Fundraiser event hosted by the Special Olympics Southern California, in partnership with the Sheriff's Department and the Department of Beaches and Harbors, to be held February 27, 2016 from 7:00 a.m. to 12:00 p.m. (16-0781)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$5,000 participation fee and reduce the parking fee to \$5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Santa Clarita Valley Chamber of Commerce's Annual Santa Colorita 5K Fun Run, to be held February 13, 2016. (16-0780)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 group camping fee at San Dimas Canyon Community Regional Park, excluding the cost of liability insurance, for the Boy Scout Troop 461's campout, to be held March 11 through March 13, 2016. (16-0827)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Proclaim February 2016 as "Black History Month" throughout Los Angeles County. (16-0802)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

16. Recommendation as submitted by Supervisors Solis and Antonovich: Proclaim February 8, 2016 as "Lunar New Year," and welcome in the year of the Monkey. (16-0824)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Antonovich](#)

17. Acting Executive Officer of the Board's recommendation: Approve minutes for the December 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (16-0751)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR 18 - 45**Chief Executive Office**

18. Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2015-16 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust the FY 2015-16 Final Adopted Budget to address the financing requirements of certain Capital Projects; authorize the Chief Executive Officer to execute funding agreements totaling \$1,459,000 with the City of Avalon for costs related to a new desalination plant on Catalina Island; City of Lakewood for the purchase of a helicopter for public safety; the Fisher House Southern California to fund a veterans care facility; Ford Theatre Foundation for various improvements at the Ford Theatre; the Boys and Girls Club of the LA Harbor to fund a Science, Technology, Engineering and Math Makers Studio; and find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt. **3- AND 4-VOTES** (16-0764)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

19. Report by the Chief Executive Officer and Sheriff on the funding and procedural recommendations for improving the hiring process for Deputy Sheriff trainees and improving the Department's retention practices. (16-0763)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

County Operations

20. Recommendation: Authorize the Chief Information Officer to execute Enterprise Services Master Agreements with qualified vendors, to provide highly-technical, information technology related services in support of the enterprise information technology initiative and implementation of County information technology standards, for a five-year term, effective upon Board approval; execute agreements with new vendors as they become qualified contractors, exercise the two one-year renewal periods and, if applicable, extend the agreement beyond its term where a Work Order for a critical project is issued with an expiration date of no more than 180 days past the expiration of such agreement; and take other related actions. **(Chief Information Office)** (16-0761)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Authorize the Chief Information Officer to execute an amendment to an agreement with West Interactive Services Corporation, to modify and add certain agreement provisions, extend the term for one year through February 16, 2018 for the continued provision of Mass Notification System services with no increase to the total contract amount, and terminate the agreement, if necessary, once the Office of Emergency Management has completed the solicitation process for a new agreement. **(Chief Information Office)** (16-0760)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

22. Recommendation: Adopt findings, conditions and order for approval of Project No. R2014-03644-(1) and Conditional Use Permit No. 2014-00175-(1), to authorize a Type 41 alcohol license for the sale of beer and wine for on-site consumption at a recently developed restaurant located at 5862 Whittier Boulevard in the unincorporated community of East Los Angeles, applied for by Michael De La Rosa. (On October 27, 2015, the Board found that the project qualified for a Categorical Exemption Class 1 from the California Environmental Quality Act, and indicated its intent to approve.) **(County Counsel)** (15-3863)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Findings, Conditions and Order](#)

23. Recommendation: Adopt findings, conditions and order for approval of Project No. 2013-01647-(4), Coastal Development Permit No. 2013-00003-(4), Conditional Use Permit No. 2013-00166-(4), Variance No. 2013-00004-(4), and Parking Permit No. 2013-00012-(4), located on Parcel 44 in the unincorporated community of Marina del Rey, within the Playa del Rey Zoned District, to authorize the demolition of all existing buildings, and the subsequent construction of approximately 83,253 sq ft of visitor-serving commercial, retail, restaurant, office, marine commercial and boater and community-serving uses; a surface parking lot, open-air dry stack and mast up boat storage, public waterfront promenade and plaza, reduced setbacks, valet-managed, reduced parking requirements, realignment of a bike trail, and associated amenities and facilities, applied for by Pacific Marina Venture, LLC. (On November 24, 2015, the Board certified the Final Environmental Impact Report for the project, adopted the associated Mitigation Monitoring and Reporting Program and the Findings of Fact and Statement of Overriding Consideration, and indicated its intent to approve.) **(County Counsel)** (15-5227)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Findings, Conditions and Order](#)
[Board Letter and Appeal from November 24, 2015](#)

- 24.** Recommendation: Authorize the Director of Internal Services to execute a contract with The Gordian Group, Inc. to provide Job Order Contract (JOC) consulting services to assist in managing JOCs, at an initial annual fixed fee of 1.56% of the dollar amount for each JOC work order and an adjusted annual fee based on the volume of JOC work orders for the 12-month period, for a three-year term commencing on March 12, 2016, with two one-year renewal and six month-to-month extension options; and take other related actions.
(Internal Services Department) (16-0682)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Adopt the January 2016 Job Order Contract (JOC) Construction Task Catalog and Specifications; authorize the Director of Internal Services to award and execute six general and four specialty JOC agreements and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors and contract execution, at a maximum amount of \$4,500,000 for each agreement and an aggregate maximum amount of \$45,000,000 for ten agreements; advertise for bids to be received before 9:00 a.m. on March 7, 2016; authorize the Director to determine the lowest responsive and responsible bidders and issue work orders for maintenance, repair, remodeling and refurbishment of County facilities in an amount not to exceed \$75,000; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department)** (16-0683)

Eric Preven, Wayne Spindler, Arnold Sachs and Prentiss Jenkins addressed the Board.

Supervisor Knabe made a motion to instruct the Director of Consumer and Business Affairs, as the County's Small Business Advocate, working in cooperation with the Directors of other County Departments that utilize Job Order Contracts (JOCs) to report back to the Board in 30 days on recommendations for processes to track Local Small Business Enterprise (LSBE) subcontractors that perform work on behalf of these JOC awarded contractors until the long term solution to centralize, automate and report on subcontractor award and dollars can be implemented, and how to use County JOCs to promote participation in the County's LSBE program.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was adopted as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

- 26.** Recommendation: Approve and instruct the Chair to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell Tax-Defaulted Property through the Chapter 8 Agreement Sale process, to the Palos Verdes Peninsula Land Conservancy (4), with revenue generated to be used to recover all defaulted property taxes, penalties, interest owed on the property and costs related to conducting the sale of the property, with proceeds apportioned among the affected taxing agencies. **(Treasurer and Tax Collector)** (16-0733)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78474

Children and Families' Well-Being

27. Recommendation: Authorize the Director of Children and Family Services to terminate a contract with the Mexican American Opportunity Foundation (MAOF) at the Children's Welcome Center, for child care staffing services by issuing a 30-day notice of termination, upon completion of the transition of services from the current child care staffing services contract to the Transitional Shelter Care services contract, which is in the best interest of the County. **(Department of Children and Family Services)** (16-0723)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to February 16, 2016 at 1:00 p.m..

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Social Services to execute a contract with the City of Inglewood for a three-year term to provide Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) WtW, General Relief Opportunities for Work and other eligible Transitional Age Youth, effective March 1, 2016 through February 28, 2019, at an estimated average annual amount of \$51,825,000, with an estimated total for the three-year term of \$160,229,000 and the cost of the contract to be funded through CalWORKs, Single Allocation, Expanded Subsidized Employment Funds, Fraud Incentive Funds, Department of Children and Family Services (DCFS) Chafee Independent Living Program Funds, DCFS Realignment Funds, Probation Title IV-E Waiver Funds and Net County Cost; and take other related actions. **(Department of Public Social Services)** (Continued from the meeting of 2-2-16) (16-0567)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to February 16, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Health and Mental Health Services

- 29.** Recommendation: Authorize the Director of Health Services to accept a Federal Fiscal Year 2015 Hospital Preparedness Program (HPP) Ebola Preparedness and Response Activities (EPRA) grant award from the United States Department of Health and Human Services' (USDHHS) Office of the Assistant Secretary for Preparedness and Response in the amount of \$2,213,969, for the grant project period of May 18, 2015 through May 17, 2020; accept additional HPP EPRA grant awards during the five year Federal grant project period ending May 17, 2020, should there be any, from the USDHHS, within the parameters set forth in each year's grant notice of award; approve an appropriation adjustment in the amount of \$1,995,000 for disbursement by the Department of Health Services to designated Ebola Treatment Centers and two Ebola Assessment Hospitals that will address the unique preparation, identification, treatment needs of patients under investigation or confirmed to have Ebola; and execute non-hospital agreements with current or future Exclusive Operating Area Emergency Medical Transport service providers and any necessary amendments to those agreements, all executed during the grant project period through May 17, 2020, to accomplish the grant objectives up to an amount not to exceed \$500,000 annually for each agreement. **(Department of Health Services)**
4-VOTES (16-0736)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Authorize the Director of Health Services to amend an agreement with Gartner, Inc., effective upon execution, to add a Statement of Work for consulting services to support the Department of Public Health with the planning and acquisition of the Department of Health Services' Electronic Health Record system known as the Online Realtime Centralized Health Information Database in the Department of Public Health and increase the maximum agreement amount by \$430,000 for a total maximum contract amount of \$5,844,606 for the period ending May 31, 2017. **(Departments of Health Services and Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 2-2-16) (16-0553)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

31. Recommendation: Accept a vehicle donation of a 2015 El Dorado Aerotech Class C Van, valued at \$88,257 from the Rancho Los Amigos Foundation for the Rancho Los Amigos National Rehabilitation Center (4); and send a letter to Las Floristas expressing the Board's appreciation for the generous donation of funds for the purchase of the vehicle. **(Department of Health Services)** (16-0691)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Interim Director of Public Health to execute an amendment to a contract with the Institute for Public Strategies to revise the contract term end date to May 31, 2016 and increase the contractual maximum obligation by \$50,000, from \$104,500 to \$154,500, to support additional Alcohol and Other Drug Prevention Services (3), for the period of July 1, 2015 through May 31, 2016, 100% offset by Federal Strategic Prevention Framework - State Incentive Grant funds. **(Department of Public Health)** (16-0715)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Interim Director of Public Health to execute a sole-source contract amendment with Automated Case Management Systems, Inc., for the provision of HIV/AIDS data management, training, systems license and maintenance services, to extend the contract term for three one-year periods at an annual maximum obligation of \$660,000, effective March 1, 2016 through February 28, 2019, 100% offset by Ryan White Program Part A funds; execute amendments to the contract that extend the term through February 29, 2020 at an annual amount of \$660,000, adjust the term through August 31, 2020; and take other related actions. **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (16-0755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Interim Director of Public Health to execute an amendment to a contract with Public Counsel to increase the contractual maximum obligation by \$75,000, from \$125,000 to \$200,000, for the provision of additional HIV/AIDS legal services, effective March 1, 2016 through February 28, 2017, 100% offset by Ryan White Program Part A funds; execute amendments to the contract to adjust the term through August 31, 2017; and take other related actions. **(Department of Public Health)** (16-0716)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Community Services

- 35.** Recommendation: Consent to a proposed assignment of a lease for the Marina del Rey Hotel, Parcel 42 at 13534 Bali Way in Marina del Rey (4) to IWF MDRH, LLC, a Delaware limited liability company; and authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the lease assignment and refinancing. **(Department of Beaches and Harbors) 4-VOTES** (16-0758)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 36.** Recommendation: Consider the addendum to the previously adopted Mitigated Negative Declaration (MND) for the Topanga Canyon Boulevard Underground Utility Project (3), Capital Project No. 77441; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the addendum and the MND reflects the independent judgment and analysis of the Board; adopt the addendum to the MND; and approve the Specific Plan of Work supplement to the Monitoring Protocol and Data Recovery Treatment Plan. **(Department of Public Works)** (16-0694)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and file Petition Nos. 31-515 and 41-613 to annex territories located within the unincorporated County areas of Hacienda Heights and Rowland Heights (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLD 1687 and CLD LLA-1, Unincorporated Zone; and order the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works) (16-0696)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

38. Recommendation: Adopt a resolution of intention to annex approved tentative subdivision territories in the unincorporated areas of Azusa, Claremont and South Whittier (1 and 4) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for street lighting purposes, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2016-17; set April 26, 2016 at 9:30 a.m. for public hearing for the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the FY 2015-16 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base-assessment rate for a single-family home of \$5 for the Unincorporated Zone; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0703)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

39. Recommendation: Find that the installation of the Class II bicycle lanes and Class III bicycle route for the Firestone Boulevard - Central Avenue/Graham Avenue, et al., project in the Cities of El Segundo and Los Angeles and in the unincorporated communities of Athens, Del Aire, Florence-Firestone, Westmont and Willowbrook (2) is within the scope of the 2012 Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications for roadway reconstruction and resurfacing, at an estimated construction contract total between \$2,100,000 and \$2,900,000; advertise for bids to be received before 11:00 a.m. on March 1, 2016; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range and take other related actions; and find that the road improvement portion of this project is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0705)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a memorandum of agreement with the City of Los Angeles Department of Water and Power, providing for the Department of Water and Power to contribute up to \$550,000 towards construction costs of the Branford Spreading Basin Project (3).
(Department of Public Works) (16-0695)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

- 41.** Recommendation: Approve and authorize the Sheriff, as an agent of the County, to accept the donation of a 2014 Ford E350, 15-person passenger van from the Santa Clarita Valley Sheriff's Station Foundation (5), valued at \$25,320; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Sheriff's Department) (16-0734)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,784.14. **(Sheriff's Department)** (16-0689)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communications

- 43.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Albin Alas, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 552707, in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations and wrongful death involving the Sheriff's Department. (16-0735)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Beau M. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. NC 057 214, in the amount of \$1,000,000 plus assumption of the medical liens in the approximate amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations of injuries sustained by Plaintiff when receiving care and treatment at Harbor-UCLA Medical Center. (16-0740)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 45.** Request from the El Camino Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$98,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor- Controller by the District following the sale of the Bonds. (16-0713)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

VII. SEPARATE MATTER 46

- 46.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, Elections of 2004 (Measure R), 2005 (Measure Y), and 2008 (Measure Q) in an aggregate principal amount not to exceed \$900,000,000, to fund capital improvements to various school facilities. **(Treasurer and Tax Collector)** (16-0756)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

VIII. MISCELLANEOUS**47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)****47-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Chief Executive Officer's February 9, 2016 Homeless Initiative recommendations with the following amendments: (Relates to Agenda No. P-1)

1. Direct the Chief Executive Officer and all other Departments and agencies responsible for allocation and oversight of the resources identified for this initiative (see Recommended Strategies to Combat Homelessness report and related addenda) to allocate and expend all funding based on geographic need per Service Planning Area as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continua of care;
2. Direct the Chief Executive Officer to report back to the Board in 30 days with a written plan that details how the nearly 50 adopted Homeless Initiative recommendations will be implemented in a manner that is cohesive and avoids duplication of effort, including details on how the Chief Executive Officer will coordinate and integrate these strategies and activities across Departments and with other related initiatives, such as the Office of Diversion and Reentry and the Affordable Housing Trust Fund; periodic updates on the trajectory of the collective strategies, taken as a whole, should be communicated to the Board through the Chief Executive Officer's quarterly reports;
3. Direct the Chief Executive Officer to work with the Director of Health Services Housing for Health Division and report back to the Board in writing in 60 days on recommendations to help faith-based organizations repurpose existing residential and/or surplus properties for use as interim and/or permanent housing for homeless persons, including a process to develop and structure these partnerships, and recommendations on the most effective and expedient methods for assisting faith-based organizations in their desire to contribute any under-utilized properties to help end homelessness in the County;
4. Direct the Chief Executive Officer, in coordination with the Executive Director of the Community Development Commission, to report back to the Board in writing in 60 days on recommendations to create a

database comprised of community residents interested in helping to facilitate the siting of affordable and permanent supportive housing across the County;

- a. This database can be combined with social media to provide opportunities for advocacy so that interested community members can participate in the development and advancement of supportive housing in their neighborhoods; and
 - b. The report should investigate and recommend the most appropriate entity to manage such a database, such as an existing advocacy stakeholder group working on affordable and permanent supportive housing development, as well as how philanthropy or other private enterprise might be involved in funding the startup costs and maintenance of the database;
5. Direct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission and the Directors of Planning and Public Works, to report back in writing in 60 days on a pilot to incentivize developers to use prefabricated construction techniques to accelerate development of affordable and permanent supportive housing; this pilot would capitalize on Homeless Initiative Strategy F6, which will inventory and unlock underutilized public land for housing development;
- a. The pilot would use lessons learned from the development of the nationally recognized Star Apartments in Skid Row, which used prefabricated construction;
 - b. The preferred development properties for the prefabricated construction pilot would be located near transportation and other supportive amenities;
 - c. Properties designated to fit the preferred criteria could be offered on an accelerated schedule to non-profit and for-profit housing developers;
 - d. In exchange for these discounted properties/land, developers would agree to use prefabricated construction techniques, which should reduce construction costs and completion schedules; and
 - e. Concurrently, the County should explore tax benefits for new

and/or existing/established prefabrication manufacturers to locate in the County in order to reduce transportation costs, shorten delivery schedules and lower risk concerns about product standards;

6. Direct the Chief Executive Officer to report back to the Board in 120 days in writing on a capacity building initiative to support cities that want to successfully partner with the County to achieve the outcomes sought in the Homeless Initiative;
7. Direct the Chief Executive Officer, working with County Counsel and the Director of Public Works to develop a Countywide local worker hire policy for Board approval in 30 days that, to the extent possible, applies to all capital projects undertaken as part of this Homeless Initiative as well as County construction projects with a project budget greater than \$2,500,000 and that, among other things, mandates that a minimum percentage of all hours be performed by disadvantaged workers including, e.g., homeless or formerly homeless individuals, veterans and former foster youth; and
8. Direct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission and the Director of Health Services and Acting Director of Mental Health, to report back to the Board in writing in 60 days on a recommended strategy for the construction of no less than 1,000 units of permanent supportive housing over the next five years for homeless individuals diverted from the criminal justice system (production goal derived from the "Proposed Population Management Solutions" 2014 report issued by the Sheriff's Department), the report should explore predictable financing strategies, such as tax-exempt bond financing and 4% Federal Tax Credits as well as State Low Income Housing Tax Credits with funding from the State's Special Needs Multi-Family Housing Program and the report should identify the following:
 - a. The County's real property assets, including underutilized or vacant facilities that could be made available to realize the 1,000 units;
 - b. Opportunities to leverage private sector equity and capital that will be required for construction and permanent financing of 1,000 new units of permanent supportive housing utilizing the rental subsidies available from the Flexible Housing Subsidy Pool; and
 - c. Additional resources for the Flexible Housing Subsidy Pool based on cost savings achieved as a result of the County's

efforts to divert individuals with health and behavioral health issues from the criminal justice system.

This item was taken up with Item Nos. P-1, 8 and 9.

Sachi A. Hamai, Chief Executive Officer and Phil Ansell, Director of Homeless Initiative, Office of Emergency Management, Chief Executive Office, made a presentation and responded to questions posed by the Board. Peter Lynn, Executive Director of the Los Angeles Homeless Services Authority, Veronica Lewis, Division Director, Homeless Outreach Program Integrated Care System, Va Lecia Adams, Executive Director, St. Joseph Center, Elise Buik, President and Chief Executive Officer, United Way of Greater LA, Gary Toebben, Chief Executive Officer, Los Angeles Chamber of Commerce and Dr. Robin Kay, Acting Director of Mental Health, addressed the Board.

Andre Quintero, Mayor, City of El Monte, Aja Brown, Mayor, City of Compton, Patrick Furey, Mayor, City of Torrance, Lindsey Horvath, Mayor, City of West Hollywood, Ara Nadjarian, Mayor, City of Glendale, Mary Su, Mayor Pro Tem, City of Walnut, Peter Chan, Mayor, City of Monterey Park, Cristian Markovich, Mayor, City of Cudahy, Jorge Morales, Mayor, City of South Gate, Robert Pullen-Miles, Mayor, City of Lawndale, Michael O'Leary, Mayor, City of Culver City, Karina Macias, Mayor, City of Huntington Park, and Joe Lyons, Councilmember, City of Claremont, addressed the Board.

Owen Newcomer, Bob Archuleta, Vivian Romero, Paula Lantz, Christian Horvath, Greg Spiegel, Susan Price, Ivet Samvelyan, Cinder Eller-Kimbell, David Galaviz, Katie Hill, Richard Powers, Laura Estada, Anne Miskey, Sofya Preger and other interested persons addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisor Ridley-Thomas' motion (Item No. 47-A) Directive Nos. 1 and 8 to:

- 1. Direct the Chief Executive Officer (CEO) and all other departments and agencies responsible for allocation and oversight of the resources identified for this initiative (see Recommended Strategies to Combat Homelessness report and related addenda) to report back in 90 days with a plan to allocate and expend all funding based on geographic need per Service Planning Area if reasonable, as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continua of**

care, to the extent feasible...

8. Direct the CEO, in collaboration with the Executive Director of the Community Development Commission and the Directors of Health Services and Mental Health, to report back to the Board in writing in 60 days on a recommended strategy for the construction of not less than 1,000 units of permanent supportive housing over the next five years for homeless individuals diverted from the criminal justice system (production goal derived from the “Proposed Population Management Solutions” 2014 report issued by the Sheriff’s Department). The report should explore predictable financing strategies such as tax-exempt bond financing and 4% Federal Tax Credits as well as State Low Income Housing Tax Credits with funding from the State’s Special Needs Multi-Family Housing Program, but excluding funding from the County’s Affordable Housing Programs budget unit...

Supervisor Ridley-Thomas accepted Supervisor Kuehl’s friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Kuehl and Knabe’s joint motion (Item No. 8) to instruct County Counsel to explore increasing divorce filing fees. Supervisors Kuehl and Knabe accepted Supervisor Antonovich’s friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item Nos. P-1 and 9 were approved and Agenda Item Nos. 8 and 47-A were approved as amended. (16-0894)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)
[Proposed Population Management Solutions 2014 Report](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 47-B. Revised** recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Southern California Gas Company and the Los Angeles City Attorney urging them to work with the Department of Public Health and the South Coast Air Quality Management District (SCAQMD) to reconsider the ~~48-hour~~ deadline, and instead provide impacted residents with 30 days to return to their homes; and instruct the Interim Director of Public Health, the Fire Chief, the Executive Director of SCAQMD and the Southern California Gas Company to report back to the Board with a status at the February 9, 2016 meeting. (16-0895)

Prentiss Jenkins, Wayne Spindler and Arnold Sachs addressed the Board.

Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, presented a report to the Board and responded to questions. Daryl Osby, Fire Chief, Mohsen Nazemi, Deputy Executive Officer, Engineering and Compliance, South Coast Air Quality Management District, Jason Low, Manager, Atmospheric Measurements, Science and Technology Advancement, South Coast Air Quality Management District, Mary Wickham, County Counsel, and Gillian Wright, Vice President, Customer Services, Southern California Gas Company, also responded to questions posed by the Board. Cynthia Harding, Interim Director of Public Health, was also present.

Supervisor Antonovich amended his motion as detailed above.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Powerpoint](#)
[Revised Motion by Supervisor Antonovich](#)
[Five-Signature Letter](#)
[Video](#)

- 47-C.** Recommendation as submitted by Supervisor Antonovich: Support, in concept, the bipartisan legislative efforts, led by State Assemblymen Mike Gatto and Scott Wilk, to eliminate the Public Utilities Commission from the State Constitution and have its responsibilities divided to other State agencies. (16-0892)

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Kuehl and Supervisor Solis

Abstentions: 1 - Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Wayne Spindler, Prentiss Jenkins and Arnold Sachs addressed the Board.

Supervisor Antonovich revised his motion to instruct the County Legislative Advocates in Sacramento to provide a report to the Board with an analysis and progress of the legislation to reexamine the role of the Public Utilities Commission.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video 1](#)
[Video 2](#)

- 47-D.** Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Waive \$1,000 in parking fees for 50 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of the Black History Month program “Hallowed Grounds: Sites of African American Memories,” and encourage all County Departments, including the Executive Office of the Board, Chief Executive Office, and the Internal Services Department, to provide the necessary support for the annual celebration. (16-0893)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

- 48.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 48-A.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer and the Sacramento Advocates to support legislation, once it is introduced, that would declare the San Pedro Courthouse property available for disposal and sale by the State. (16-0913)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 16, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

- 48-B.** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board at the meeting of February 16, 2016 on body-worn cameras being considered for use by the Department. (16-0909)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 16, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

- 49. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward in exchange for information leading to the apprehension and/or conviction of Joseph Townsend, a 34 year old heinous registered sex offender on parole, who broke off his GPS device from his ankle last Friday and remains at large. (16-0910)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

Public Comment **50**

- 50.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Edgar Baeza, Stephon Beckham, Prentiss Jenkins, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.
(16-0963)

Attachments: [Video](#)

Adjournments 51

51. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Ernie Gutierrez
Kwai-Ling Wayland Hong
Luis Sanchez

Supervisor Ridley-Thomas

Robert L. Holeman

Supervisor Kuehl and All Members of the Board

Maurice White

Supervisor Kuehl

Joseph Alaskey
Margot Storch Bamberger
Dr. Richard A. Bashore
Margaret Colyear Halvorson
Robert "Gino" Ross

Supervisor Knabe

Pastor Chet Droog
Rosemary Sears Green
Edwin W. Kahn
Christina Pappas

Supervisor Antonovich

Catherine Crail Berryman
Patricia S. Biermann
Elfreda Esther Breitingner
Steven Richard Kirk
Harold "Mitch" Mitchell
Iris Anitra Bowser Neal
Henry Claro Olivas, Sr.
Sister Carol Marie Purzycki
Karl Heinz Stratz (16-0936)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

This item was reviewed and continued.

X. CLOSED SESSION MATTERS FOR FEBRUARY 9, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (one case)

The Board authorized County Counsel to intervene in a lawsuit. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (16-0809)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 2/9/2016](#)

Closing 52

- 52.** Open Session adjourned to Closed Session at 3:47 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of Litigation (one case)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:53 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:33 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:34 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the

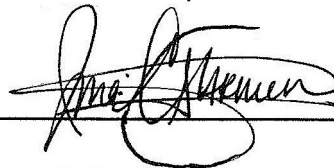
governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m.

The next Regular Meeting of the Board will be Tuesday, February 16, 2016 at 1:00 p.m. (16-0932)

The foregoing is a fair statement of the proceedings of the meeting held February 9, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division